



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 3/4/2014 7:59 AM

PHED/T&E 2:00 PM - 7CHR

Jan 13 (1) • Clarksburg/Ten Mile Creek Limited Amendment (Michaelson/Orlin)

PHED/T&E 9:30 AM - 3CHR

Jan 17 (1) • Clarksburg/Ten Mile Creek Sector Plan (*continued*) (Michaelson/Orlin)

PHED/T&E 9:00 AM - 3CHR – CANCELLED DUE TO WEATHER CONDITIONS

Jan 21 (1) • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues
(Michaelson/Levchenko)

HHS 10:00 AM - 7CHR - not televised live, available on-demand

Jan 23 (1) • Executive Regulation 21-12, Manual on Public Swimming Pool Operation (McMillan)
(2) • Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)

T&E 9:30 AM - 3CCR

Jan 23 (1) • Supplemental appropriation and CIP amendment, Equipment Maintenance and
Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling (Farg)
(2) • Transportation priorities (Orlin)

GO/T&E 1:30 PM - 7CHR

Jan 23 (1) • **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments (Faden)
(2) • **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)

PHED/T&E 9:30 AM - 3CHR

Jan 24 (1) • Clarksburg/Ten Mile Creek Limited Area Limited Master Plan -
Boundary Change (Michaelson/Orlin)

PHED/T&E 9:30 AM - 3CHR

- Jan 27** (1) • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues
(Michaelson/Levchenko)

PHED 2:00 PM - 7CHR

- Jan 27** (1) • Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)

GO 9:30 AM - 3CCR

- Jan 29** (1) • Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)
(2) • Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)

PHED/T&E 2:00 PM - 3CHR

- Jan 29** (1) • Clarksburg/Ten Mile Creek Sector Plan (*continued*) (Michaelson/Orlin)

PS/GO 9:30 AM - 7CHR

- Jan 30** (1) • OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)

PS 10:30 AM - 7CHR

- Jan 30** (1) • Supplemental appropriation - MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)

GO 10:30 AM - 3CCR - *not televised live, available on-demand*

- Jan 30** (1) • Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)

AUDIT 2:00 PM - 7CHR

Jan 30 *GO Committee; Council President and Vice President ex-officio voting members*

- (1) • Update - Inspector General (Richards)
(2) • Update - Office of Internal Audit (Richards)
(3) • Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)

T&E 9:30 AM - 3CCR

Feb 3 Capital Improvements Program

- (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)

PHED 2:00 PM - 7CHR

- Feb 3** (1) • Bethesda Purple Line Station Minor Master Plan Amendment (*continued*) (Michaelson/Orlin)

GO 2:30 PM - 3CCR - *not televised live, available on-demand*

- Feb 3** (1) • Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
(2) • Review - Preliminary Cable Television and Communications Plan (Toregas)

PHED/T&E 1:35 PM - 3CHR

- Feb 4** • **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Clarksburg/Ten Mile Creek Sector Plan (*3rd floor Council Conference Room*)
(Faden/Michaelson/Orlin)
(1) • Clarksburg/Ten Mile Creek Sector Plan (*continued*) (Michaelson/Orlin)

HHS	9:30 AM - 7CHR	
Feb 6	(1) • Discussion - Supplemental Nutrition Assistance Program (SNAP)	(McMillan)
	(2) • Update - Affordable Care Act	(McMillan)
GO	1:30 PM - 3CCR	
Feb 6	(1) • Interviews - Merit System Protection Board	(Lauer)
T&E	9:30 AM - 7CHR - <i>not televised live, available on-demand</i>	
Feb 10	<u>Capital Improvements Program</u>	
	(1) • Transportation	(Orlin)
ED	9:30 AM - 3CCR	
Feb 10	<u>Capital Improvements Program</u>	
	(1) • Montgomery County Public Schools	(Levchenko/McGuire)
PHED	2:00 PM - 7CHR	
Feb 10	(1) • Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports Court	(Yao)
	<u>Capital Improvements Program</u>	
	(2) • Parks	(Michaelson)
	(3) • Recreation	(Yao)
PHED/T&E	1:45 PM - 3CHR	
Feb 11	(1) • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>)	(Michaelson/Orlin)
T&E	9:30 AM - 7CHR - <i>not televised live, available on-demand</i>	
Feb 24	(1) • Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles	(Drummer)
	(2) • Supplemental appropriations and CIP amendments - \$970,000 for Bikeway Program - Minor Projects and \$1,930,000 for Needwood Road Bikepath	(Orlin)
	<u>Capital Improvements Program</u>	
	(3) • Transportation (<i>continued</i>)	(Orlin)
HHS	9:30 AM - 3CCR	
Feb 24	<u>Capital Improvements Program</u>	
	(1) • Public Arts Trust	(Ferber)
	(2) • Health and Human Services	(Yao)
	(3) • Libraries	(Yao)
PHED	2:00 PM - 7CHR	
Feb 24	<u>Capital Improvements Program</u>	
	(1) • Community development projects	(McMillan)
	(2) • General Government - Economic Development projects	(Sesker)
	(3) • Conservation of Natural Resources - agricultural land preservation	(Sesker)
GO	2:00 PM - 3CCR - <i>not televised live, available on-demand</i>	
Feb 24	<u>Capital Improvements Program</u>	
	(2) • General Government projects	(McGuire)
	(3) • General Government - Technology Modernization	(Toregas)

- GO**
Feb 25
- (4) • FiberNet (Toregas)
- 11:00 AM - 7CCR**
- (1) • **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Merit System Protection Board appointment. (6th floor Council Conference Room) (Farber)
- GO**
Feb 25
- 11:15 AM - 7CHR**
- (1) • **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)
- T&E**
Feb 26
- 9:30 AM - 7CHR**
- (1) • **Bill 4-14**, Streets and Roads - County Street Lights (Mihill/Faden)
(2) • **Bill 5-14**, Environ. Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)
(3) • **Bill 6-14**, Environ. Sustainability - Office of Sustainability - Established (Mihill/Faden)
(4) • **Bill 7-14**, Contracts & Procurement - Certified Green Business Program (Drummer/Faden)
(5) • **Bill 8-14**, County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
(6) • **Bill 9-14**, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)
(7) • **Bill 10-14**, Solar Permits - Expedited Review (Mihill/Faden)
(8) • **Bill 11-14**, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)
(9) • **Bill 12-14**, Personnel - Telecommuting – Amendments (Drummer)
- HHS/ED**
Feb 27
- 9:30 AM - 7CHR**
- Capital Improvements Program**
- (1) • Health and Human Services (Yao)
- ED**
Feb 27
- 10:30 AM - 7CHR**
- Capital Improvements Program**
- (1) • Montgomery College (Ferber)
- T&E**
Feb 27
- 9:30 AM - 3CCR - not televised live, available on-demand**
- Capital Improvements Program**
- (1) • General Government: Fuel management (Farag)
(2) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- PHED/HHS**
Feb 27
- 2:00 PM - 7CHR**
- Capital Improvements Program**
- (1) • Wheaton Community Recreation Center and Library (Yao)
- PHED**
Feb 27
- 2:30 PM - 7CHR**
- Capital Improvements Program**
- (1) • Revenue Authority (Zyontz)
- PS**
Feb 28
- 8:30 AM - 7CHR**
- Capital Improvements Program**
- (1) • Correction and Rehabilitation (Farag)
(2) • Police (Farag)

PS/GO
Feb 28

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Public Safety System Modernization
- (2) • MC Radio Shop Relocation
- (3) • Briefing - ECC transition

(Toregas/McMillan)
(McMillan)
(McGuire/Farag)

PS
Feb 28

10:30 AM - 7CHR

Capital Improvements Program

- (3) • Fire and Rescue

(McGuire)

HHS/ED
Mar 3

10:30 AM - 7CHR - CANCELLED

Capital Improvements Program

- (1) • Health and Human Services (*continued*)

(Yao)

T&E
Mar 3

9:30 AM - 3CCR - *not televised live, available on-demand* – CANCELLED

Capital Improvements Program

- (1) • Transportation (*continued*)

(Orlin)

GO
Mar 3

2:00 PM - 3CCR - *not televised live, available on-demand* - CANCELLED

- (1) • Discussion - Enforcement of County procurement requirements (Drummer)
- (2) • **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)



If you need services to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
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